## REGULAR MEETING NO. 1 - JANUARY 6, 1975

| Approve Minutes - Meetings of December 16th and December 23rd                           | 5     |
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| Authorize Recreation Officials Attendance at                                            |       |
| Conference                                                                              | 6     |
| Adopt Rules and Regulations - Freedom of Information Law                                | 7-9   |
| Set Public Hearing - Repeal of Tax Exemption Ordinance and Enactment of New One         | 10-13 |
| Advertise for Bids - Police Cars                                                        | 14    |
| Accept Judge Kelleher's Resignation                                                     | 16    |
| Accept Deputy Town Attorney's Resignation and Appoint as Town Justice                   | 17    |
| Accept Recreation Commission Member's Resignation . and appoint as Deputy Town Attorney | 18    |
| Authorize Assessor's Attendance at Conference                                           | 19    |
| Authorize Youth Bureau Members Attendance at<br>Conference                              | 20    |
| Authorize Cooperative Agreement - Urban<br>County Option                                | 21-22 |
| Advertise for Bids - Lancaster Center                                                   | 23-26 |
| Appoint Board of Assessment Review Member                                               | 27    |
| Appoint Recreation Commission Member                                                    | 28    |
| Appoint Planning Board Member                                                           | 29    |
| Authorize Attendance at Association of Town Meeting                                     | 30    |
| Appoint Town Engineers                                                                  | 31    |
| Approve Salary Change - Part Time Help-Town Office                                      | 32    |
| Adopt Schedule of Salaries - General                                                    | 33-34 |
| Adopt Schedule of Salaries - Highway Dept.                                              | 35    |
| Adopt Schedule of Salaries - Police Dept.                                               | 36    |
| Adopt Schedule of Holidays-General                                                      | 37    |
| Adopt Schedule of Holidays - Highway Dept.                                              | 38    |
| Appoint Town Accountants                                                                | 39    |
| Appoint Delegate and Alternate to Association of Towns Meeting                          | 40    |
| Adopt Appropriations for Patriotic Observances                                          | 41    |
| Authorize Attendance at Officials Organizations                                         | 42-43 |
| Approve Change in Salary of Substitute Dog Warden                                       | 44    |
| Appoint Town Hall Charwoman                                                             | 45    |
| Appoint Fire Inspectors - Bowmansville and Twin District                                | 46    |
| Approve Payment of Claims                                                               | 47    |

| Reg. Meeting #1 cont'd.                                                                   |       |
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| Approve Transfer of Funds                                                                 | 48    |
| Approve Fire Contracts                                                                    | 49-51 |
| Approve Building Permits                                                                  | 52    |
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| REGULAR MEETING NO. 2 - JANUARY 20, 1975                                                  |       |
| Approve Minutes - Meeting of January 6th                                                  | 59    |
| Authorize Board Members and Department Heads Attendance at Meeting                        | 60    |
| Authorize Agreement re Expenditure of Highway Monies                                      | 61    |
| Authorize Up-grading of Highway Dept. Employee                                            | 62    |
| Authorize Prast Research Lease - Nike Site                                                | 63-64 |
| Adopt Tax Exemption Ordinance                                                             | 65    |
| Authorize Town Clerk's Expenditure for Special Election and Election Inspector's Salaries | 68    |
| Appoint Highway Department Laborer                                                        | 69    |
| Authorize Meeting February 17th                                                           | 70    |
| Appoint Zoning Board Member                                                               | 71    |
| Appoint Recreation Commission Member                                                      | 72    |
| Approve Payment of Claims                                                                 | 73    |
| Approve Building Permits                                                                  | 74    |
| SPECIAL MEETING NO. 1 - JANUARY 27, 1975                                                  |       |
| Advertise for Bids - Ambulance                                                            | 80    |
| Authorize Investment of Funds                                                             | 81    |
| Award Police Car Bid                                                                      | 82    |
| Authorize Time Extension - Supervisor's Report Publication                                | 83-84 |
| Authorize Status Change - Sister<br>Antoinette Flury                                      | 85    |

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| REGULAR MEETING NO. 3 - FEBRUARY 3, 1975                                                              |                |
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| Approve Minutes - Meeting of January 20, 1975                                                         | 89             |
| Approve Hydrant Connection - Lancaster Town Center                                                    | 90             |
| Correct Salary - Clerk-Typist to Assessor                                                             | 91             |
| Set Public Hearing - Title I, Housing and Community Act of 1974                                       | 92-94          |
| Authorize Bond Anticipation Note, Town Park<br>Tennis Courts                                          | 95 <b>-</b> 97 |
| Authorize Publication - BAN, Town Park Tennis Courts                                                  | 98             |
| Authorize Street Lighting Change                                                                      | 99             |
| Authorize Execution - Cayuga Club Contract                                                            | 100            |
| Authorize Improved Retirement Plan - Police                                                           | 101            |
| Authorize Improve Retirement Plan - All Employees                                                     | 102            |
| Approve Transfer of Funds                                                                             | 103            |
| Approve Payment of Claims                                                                             | 104            |
| Approve Building Permits                                                                              | 105            |
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| Approve Minutes - Meetings of January 27th & February 3rd                                             | 110            |
| Advertise for Bids - Highway Materials                                                                | 111-112        |
| Accept Resignation - Youth Bureau & Rec. Comm. Member                                                 | 113            |
| Authorize Liberty National Bank as Co-Depository                                                      | 114            |
| Award Bids - Lancaster Town Center                                                                    | 115=116        |
| Authorize Library Change-Orders                                                                       | 117            |
| Approve Atachment "B"-Trautman Assoc. Agreement                                                       | 118            |
| Memorialize National Fuel Gas & Public Service Comm.<br>re Cutoff of Residential Natural Gas Supplies | 119            |
| Retain Grever & Ward - Reconditioning of Tennis<br>Courts-Stan. J. Keysa Memorial Town Park           | 120            |
| Approve Payment of Claims                                                                             | 121            |
| Accept resignation - Emergency Ambulance Service<br>Advisory Brd. Member & Appoint New Member         | 122            |
| Approve Transfer of Funds (Withdrawn)                                                                 |                |
| Approve Building Permits                                                                              | 123            |

| REGULAR MEETING NO. 5 - MARCH 3, 1975                                                        |                     |
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| Approve Minutes - Regular Meeting, February 17th                                             | 131                 |
| Authorize Application-State Aid, Narcotic Guidance Council                                   | 132                 |
| Accept Resignation - Env. Conservation Comm. Member                                          | 133                 |
| Appoint Env. Conservation Comm. Member                                                       | 134                 |
| Advertise for Bids - Trees                                                                   | 135                 |
| Appoint Recreation Commission Member                                                         | 136                 |
| Authorize Application - State Aid for Elderly                                                | 137                 |
| Proclaim March "Minuteman Month"                                                             | 138                 |
| Authorize Prast Lease - Nike Site                                                            | 139                 |
| Appoint Bicentennial Committee                                                               | 140                 |
| Retain Rainess & Co Fiscal Planning, Lancaster Town Center and Master Water Improvement Area | 141                 |
| Advertise for Bids - Sporting & Athletic Equipment                                           | 142-143             |
| Accept Police Car Insurance Settlement                                                       | 144                 |
| Approve Transfer of Funds                                                                    | 145                 |
| Advertise for Bids - Arts & Crafts Supplies                                                  | 146-147             |
| Approve Payment of Claims                                                                    | 148                 |
| Confirm Narcotic Guidance Council Chairman Attendance at Meeting                             | 149                 |
| Approve Building Permits                                                                     | 150                 |
| Authorize BAN - Walden Pond Park                                                             | 151-15 <sup>1</sup> |
| Authorize Publication - BAN - Walden Pond Park                                               | 155-158             |
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| REGULAR MEETING NO. 6 - MARCH 17, 1975                                                       |                     |
| Approve Minutes, Regular Meeting, March 3, 1975                                              | 170                 |
| Authorize Squad Room - Volunteer Ambulance Corps.                                            | 171                 |
| Authorize Disposal of Town Clerk Record Items.                                               | 172                 |
| Authorize Highway Truck Purchases 173                                                        | 173                 |
| Award Ambulance Bid                                                                          | 174                 |
| Authorize Town of Lancaster Ad. in Co. Legislators & Supervisors Assoc. Booklet              | 175                 |
| Approve Street Lighting Changes                                                              | 176                 |
| Approve Transfer of Funds                                                                    | 177                 |
| Authorize Use of Former Nike Site by Buffalo Area                                            | 178                 |

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| Retain Trautman Assoc. for Professional Services re<br>Furnishings - Lancaster Town Center | 180     |
| Approve Payment of Claims                                                                  | 181     |
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| SUSPENSION OF RULES - Award Tree Contract                                                  | 166     |
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| Award Bids - Sporting & Athletic Equipment                                                 | 187     |
| Award Bids - Arts & Crafts Supplies                                                        | 188     |
| Approve Changeorder - Library                                                              | 189     |
| Retain Negotiation Consultants                                                             | 190     |
| Confirm execution of Agreement - CETA Title VI<br>Program                                  | 191     |
| Authorize Pool Repair Work                                                                 | 192     |
| Advertise for Bids - Tennis Courts, Town Park                                              | 193-195 |
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| Approve Minutes - March 17th & March 31st Meetings                                         | 199     |
| Reject Highway Ice Control Grit Bids, Readvertise<br>& include Bids for Crushed Stone      | 200-201 |
| Authorize NYSE&G Easement - Lancaster Center                                               | 202     |
| Authorize Home Rule Request - Highway Equip. Gar. Exp.                                     | 203     |
| Memorialize Legislature - Code 53 Legislation                                              | 204-205 |
| Approve Street Lighting Change                                                             | 206     |
| Authorize Narcotic Guidance Council Members'<br>Attendance at Conference                   | 207     |
| Authorize Appointing Officer's Request to Erie<br>County Personnel re Eligible Lists       | 208     |
| Authorize Leave of Absence - Narcotics Guidance Counselor                                  | 209     |
| Establish Minimum Hours of Work for State Retirement Reporting                             | 210     |
| Authorize Narcotic Guidance Council Purchase of Projector                                  | 211     |
| Appoint Part-Time Narcotic Guidance Counselor                                              | 212     |
| Approve Payment of Claims                                                                  | 213     |
| Approve Building Permits                                                                   | 214     |

| REGULAR MEETING NO. 8 - APRIL 21, 1975                                                                                                           |                                |
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| Approve Minutes - Meeting of April 7, 1975                                                                                                       | 223                            |
| Advertise for Bids - Road Sweeper, Hgwy. Dept.                                                                                                   | 224-225                        |
| Establish Central Registry - Code 53 Legislation                                                                                                 | 226-228                        |
| Approve Change-Order, Library                                                                                                                    | 229 ·                          |
| Appoint Youth Bureau Board Member                                                                                                                | 230                            |
| Retain Trautman Assoc Town Hall Opera House<br>Restoration Study                                                                                 | 231                            |
| Advertise for Bids - Chipper, Highway Dept.                                                                                                      | 232-233                        |
| Memorialize NYS Dept. of Environmental Conservation, Assemblyman Graber, Senator Volker & Governor re Federal Aid for Sub-Trunk & Lateral Sewers | 234-235                        |
| Authorize Bond Anticipation Note - Highway Road<br>Sweeper                                                                                       | 236-239                        |
| Authorize Execution, Amended Cooperation Agreement,<br>Housing & Comm. Development Act of 1974                                                   | 240                            |
| Approve Payment of Claims                                                                                                                        | 241                            |
| Approve Building Permits                                                                                                                         | 242                            |
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| REGULAR MEETING NO. 9 - MAY 5, 1975                                                                                                              |                                |
| Approve Minutes, Meeting of April 21st                                                                                                           | 250                            |
| Authorize Assessors Attendance at Conference                                                                                                     | 251                            |
| Proclaim VFW week                                                                                                                                | 252                            |
| Authorize State Aid Application - Youth Bureau & Youth Service                                                                                   | , 253 <b>-</b> 25 <sup>1</sup> |
| Retain Rainess & Co Gas Distribution Feasibility<br>Study                                                                                        | 255                            |
| Retain Lancaster Building Maintenance for Town Hall<br>Window Cleaning                                                                           | 256                            |
| Proclaim Family Unity Month                                                                                                                      | 257                            |
| Authorize Bureau of Outdoor Recreation Application-<br>Walden Pond Park                                                                          | 258                            |
| Proclaim Senior Citizens Month                                                                                                                   | 259                            |
| Authorize Deed Restriction: - Walden Bond Park                                                                                                   | 260                            |
| Award Contract - Tennis Courts, Stanley J. Keysa<br>Memorial Town Park                                                                           | 261                            |
| Approve Transfer of Funds                                                                                                                        | 262                            |
| Authorize Execution of Assurance of Compliance<br>Certificate - BOR Application, Walden Pond Park                                                | 263                            |
| Approve Payment of Claims                                                                                                                        | 264                            |
| Approve Building Permits                                                                                                                         | 265                            |

| REGULAR MEETING NO. 10 - MAY 19, 1975                                              |        |
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| Approve Minutes, Meeting of May 5, 1975                                            | 271    |
| Authorize Highway Superintendent's Attendance @ Training School                    | 272    |
| Approve Application - State Aid, Recreation<br>Program                             | 273    |
| Authorize Town Clerk's Attendance @ Seminar                                        | 274    |
| Request Extension - Erie County Sewer Dist. #4                                     | 275    |
| Award Contract - Highway Chipper                                                   | 276    |
| Approve Changeorders - Lancaster Center                                            | 277    |
| Award Contract - Highway Road Sweeper                                              | 278    |
| Request Legislation re 1% Utility Tax                                              | 279    |
| Designate Bicentennial Flag                                                        | 280    |
| Approve Changeorder - Library                                                      | 281    |
| Approve Transfer of Funds                                                          | 282    |
| Request DOT Traffic Study - Pleasantview Dr.                                       | 283    |
| Approve Payment of Claims                                                          | 284    |
| Approve Building Permits                                                           | 285    |
| Authorize installation of antenna system and antennas for new Town Ambulance       | 287    |
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| REGULAR MEETING NO. 11 - JUNE 2, 1975                                              |        |
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| Approve Minutes, Meeting of May 19, 1975                                           | 293    |
| Authorize Police Chief's Attendance @ Conference                                   | 294    |
| Authorize Assessor's Attendance @ Conference                                       | 295    |
| Approve Transfer of Funds                                                          | 296-29 |
| Approve Changeorders - Ambulance Squad Room                                        | 298    |
| Authorize execution - Assurances Agreement,<br>Housing & Community Development Act | 299    |
| Approve Payment of Claims                                                          | 300    |
| Approve Building Permits                                                           | 301    |

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Approve Building Permits

## REGULAR MEETING NO. 12 - JUNE 16, 1975 307 Approve Minutes, Meeting of June 2, 1975 Appoint Highway Department summer help 308 Appoint Election Inspectors 309-312 Set Public Hearing - V & T Ordinance Amendment 313-315 Authorize Historian's attendance at Seminar 316 Approve changeorders - Library . 317 318 Approve changeorders - Lancaster Town Center Set Public Hearing - Auto Wrecking & Junkyards Ordinance Amendment 319-321 Authorize Town Board Members & Town Attorney's attendance @ conference 322 Authorize Lighting Agreement - Lancaster Central School Dist. 323 Authorize purchase of Station Wagon - Youth Bureau, Narcotic Guidance Council 324-325 Approve Transfer of Funds 326 Approve Payment of Claims 327 Approve Building Permits 328 REGULAR MEETING NO. 13 - JULY 7, 1975 Approve Minutes, Meeting of June 16th 336 \* Adopt V & T Ordinance Amendment 337-338 Appoint Environments! Conservation Commission Member 339 Memorialize Comprehensive Health Planning Council 340-341 re closing St. Joseph's Maternity Section Authorize Assessor's Attendance Conference 342 Authorize Repairs to Town Hall Roof 343 Authorize Police Commissioner's Attendance @ Conference 344 Approve Changeorders - Lancaster Town Center 345 Approve Transfer of Funds 346 Adopt Amendment - Auto Wrecking & Junkyards 347-349 **Ordinance** Approve Payment of Claims 350

| REGULAR MEETING NO. 14 - JULY 21, 1975                                            |         |
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| Approve Minutes, Meeting of July 7, 1975                                          | 357     |
| Approve Change-order - Lancaster Library                                          | 358     |
|                                                                                   |         |
| Approve RVAC Appointments                                                         | 359     |
| Set Election Inspector's Salaries                                                 | 360     |
| Approve Street Lighting Changes                                                   | 361     |
| Accept Town Justice Mazur's Resignation                                           | 362     |
| Accept Deputy Town Attorney Kelleher's<br>Resignation and Appoint as Town Justice | 363     |
| Approve Raymart Contract - Town Ambulance                                         | 364     |
| Memorialize Public Service Commission re<br>Rate Increase                         | 365-366 |
| Approve Payment of Claims                                                         | 367     |
| Approve Building Permits                                                          | 368     |
| REGULAR MEETING NO. 15 - AUGUST 4, 1975                                           |         |
| Approve Minutes, July 21st Meeting                                                | 374     |
| Confirm Execution - Youth Bureau Lease                                            | 375     |
| Set Polling Places                                                                | 376     |
| Advertise for Bids - Gas Tanks - Lancaster Center                                 | 377-378 |
| Grant Leave W/O Pay - Clerk-Typist to Assessor                                    | 379     |
| Approve Change-Order - Library                                                    | 380     |
| Advertise for Bids - Furniture - Lancaster Center                                 | 381-382 |
| Approve Change-Order - Lancaster Center                                           | 383     |
| Appoint Election Inspector                                                        | 384     |
| Request County Traffic Safety Study - Town Line Fire Department Station No. 2     | 385     |
| Authorize Execution - Attachments D & E to Trautman Agreement                     | 386     |
| Set Public Hearing - V & T Amendment                                              | 387-388 |
| Authorize Agreement, Erie County Department Central<br>Police Services            | 389     |
| Approve Payment of Claims                                                         | 390     |
| Approve Building Permits                                                          | 391     |
| Approve Change-Order - Lancaster Center                                           | 392-393 |
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| REGULAR MEETING NO. 16 - AUGUST 18, 1975                   |                  |
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| Approve Minutes, Meeting of August 4th                     | 402              |
| Adopt V & T Amendment                                      | 403-404          |
| Authorize Street Lighting Change                           | 405              |
| Approve Roster Change - Town Line Fire Dept.               | 406              |
| Authorize Highway Superintendent's Attendance @ Conference | 407              |
| Approve Change-Order - Lancaster Center                    | 408              |
| Approve Transfer of Funds                                  | 409              |
| Approve Change-Order - Library                             | 410              |
| Request Traffic Survey - Town Line Road                    | 411              |
| Set Public Hearing - Josela Rezone                         | 412-414          |
| Approve Payment of Claims                                  | 415              |
| Approve Building Permits                                   | 416              |
| Appoint Mark Nichter Hwy. Employee                         | 417              |
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| REGULAR MEETING NO. 17, - SEPTEMBER 2, 1975                |                  |
| Approve Minutes, Meetings of August 18th and August 22nd   | 431              |
| Approve Change-Orders - Library                            | 432              |
| Approve Change-Order - Lancaster Center                    | 433              |
| Appoint Dog Enumerators                                    | 434              |
| Approve Josela Rezone                                      | 435-438          |
| Approve Payment of Claims                                  | 439.             |
| Approve Building Permits                                   | 440              |
|                                                            |                  |
| REGULAR MEETING NO. 18 - SEPTEMBER 15, 1975                |                  |
| Approve Minutes - Meetings of September 2, and 8,          | 447              |
| Set Public Hearing - Special Districts Budget              | 448 <b>-</b> 450 |
| Approve Change-Order-Lancaster Center                      | 451              |
| Authorize Use of Council Chamber-Senior Jobs Program       | 452              |
| Award Furniture Contract - Lancaster Center                | 453              |
| Approve Transfer of Funds                                  | 454              |
| Authorize Rec.Comm. & Dept.Members Attend. @ Conference    | 455              |
| Approve Payment of Claims                                  | 456              |
| Authorize Bldg. Inspector's Attend. @ Conference           | 457              |
| Approve Building Permits                                   | 458              |

| REGULAR MEETING NO. 19 - OCTOBER 6, 1975                                    | •       |
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| Approve Minutes - Meeting of September 15                                   | 465     |
| Authorize Renewal - Junion-Citizens Agreement                               | 466     |
| Authorize Purchase-Marrano Lots                                             | 467     |
| Create Clerk-Typist Part-Time Position - Recreation Department              | 468     |
| Appoint Clerk-Typist Part-Time - Recreation Department                      | 469     |
| Authorize Bldg. Inspector's Attendand (@ Conference                         | .470    |
| Authorize Env. Cons. Comm. Members Attendance @ Conference                  | 471     |
| Approve Roster Changes - Millgrove Faire Dept.                              | 472     |
| Adopt Special Districts Budget                                              | 473     |
| Set Public Hearing - A.V. Budget                                            | 474-475 |
| Approve Transfer of Funds                                                   | 476     |
| Approve Payment of Claims                                                   | 477     |
| Approve Building Permits                                                    | 478     |
| Authorize Town of Lancaster Youth Bureau Members<br>Attendance @ Conference | 479     |
| REGULAR MEETING NO. 20 - OCTOBER 20, 1975                                   |         |
| Approve Minutes - Meeting of October 6                                      | 486     |
| Approve Membership Additions - Bowmansville                                 |         |
| Fire Company                                                                | 487     |
| Congratulate U.S. Navy - 200th Birthday                                     | 488     |
| Request extension of Federal Revenue Sharing                                | 489     |
| Approve Street Lighting Changes                                             | 490-491 |
| Authorize Contract & Addendum Furnishings -<br>Lancaster Center             | 492     |
| Accept Lancaster Library Donation                                           | 493     |
| Adopt Tax Relief for Villages                                               | 494-495 |
| Approve Change-Orders - Lancaster Library                                   | 496-497 |
| Request Restoration - Highway Safety Act Funds                              | 498     |
| Approve Transfer of Funds                                                   | 499     |
| Authorize IDA Members Attendance @ Conference                               | 500     |
| Approve Payment of Claims                                                   | 501     |
| Approve Building Permits                                                    | 502     |

|    | REGULAR MEETING NO. 21 -NOVEMBER 3, 1975                                                     |         |
|----|----------------------------------------------------------------------------------------------|---------|
|    | Approve Minutes - Meetings of 10/20 and 10/27                                                | 512     |
|    | Approve Change-Orders - Lancaster Center                                                     | 513     |
|    | Create Bookkeeping Machine Operator Position -<br>Supervisor's Office                        | 514     |
|    | Appoint Bookkeeping Machine Operator - Supervisor's Office                                   | 515     |
|    | Authorize Town Attorney's Attendance @ Labor Relations Workshop                              | 516     |
|    | Approve Change-Order - Library                                                               | 517     |
|    | Approve Transfer of Funds                                                                    | 518     |
|    | Approve Execution of agreement with Village Traffic Signal - Walden & Central                | 519     |
|    | Authorize Notice to Senior Citizens & Employers re<br>Senior Jobs Program                    | 520     |
|    | Approve Payment of Claims                                                                    | 521     |
|    | Approve Building Permits                                                                     | 522     |
|    | REGULAR MEETING NO. 22 - NOVEMBER 17, 1975                                                   |         |
|    | Approve Minutes - Meeting of November 3                                                      | 527     |
|    | Advertise for Bids - Fuel Oil                                                                | 528-529 |
|    | Authorize Moving Police Dept. & Justices' Dept. to Lancaster Town Center                     | 530     |
|    | Set Public Hearing - Morehouse (Becht) Rezone                                                | 531-532 |
|    | Approve Roster Changes - Twin District Fire Dept.                                            | 533     |
| ,, | Request State Legislation Increasing Reimbursable Funds for Waste Water Treatment Facilities | 534-535 |
|    | Approve Transfer of Funds                                                                    | 536     |
|    | Approve Roster Changes - Town Line Fire Dept.                                                | 537     |
|    | Approve Payment of Claims                                                                    | 538     |
|    | Approve Building Permits                                                                     | 539     |
|    | REGULAR MEETING NO. 23 - DECEMBER 1, 1975                                                    |         |
|    | Approve Minutes - Meeting of November 17th                                                   | 547     |
|    | Approve Twin District Fire Company Membership<br>Roster                                      | 548-549 |
|    | Appoint Bookkeeping Machine Operator - Supervisor's Office                                   | 550     |
|    | Approve Narcotic Guidance Council Chairman's Attendance at Meeting                           | 551     |
|    | Appoint Caretaker - Lancaster Center                                                         | 552     |
|    | Appoint Clerk-Typist - Supervisor's Office                                                   | 553     |

| Reg. Meet. #23 (Cont'd)                                                                                            | PAGE             |
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|                                                                                                                    | •                |
| Approve Sierra Research use of Lancaster Town<br>Center Area                                                       | 554              |
| Approve Change-Order - Lancaster Center                                                                            | 555              |
| Request Supervisor-Elect Keysa's Appointment to<br>Board of Managers Erie County Sewer Dist. #4                    | 556              |
| Approve Payment of Claims                                                                                          | 557              |
| Approve Building Permits                                                                                           | 558              |
|                                                                                                                    |                  |
| REGULAR MEETING NO. 24 - DECEMBER 15, 1975                                                                         |                  |
| Approve Minutes - Meeting December 1, 1975                                                                         | 564              |
| Approve permit to Pine Hill Concrete Mix Corp. for Excavation for 1976                                             | 565 <b>-</b> 566 |
| Appoint Deputy Town Attorney                                                                                       | 567              |
| Approve permit to Lancastes Sanitary Land Fill for 1976                                                            | 568-569          |
| Authorize N.Y.S. Electric & Gas Corp. for installation & removals within Lighting Dist. Entire & Lighting Dist. #1 | 570-571          |
| Authorize Town Clerk issue Renewal Permit to<br>Lancaster Sanitary Land Fill                                       | 572-573          |
| Accept bid of Kirk Oil Co.                                                                                         | 574              |
| Approve transfer of funds                                                                                          | 575              |
| Approve payment of claims                                                                                          | 576              |
| Approve building permits                                                                                           | 577              |
| SPECIAL MEETING NO. 6, DECEMBER 29, 1975                                                                           |                  |
| Adopt Year End Transfer Resolution & Final Claim                                                                   |                  |

Audit Resolution for 1975

583-587